

# **Towing, Storage and Boating Advisory Board/**

Meeting of September 23, 2019

North Campus Building – 1<sup>st</sup> Floor Public Meeting Room

1106 Clayton Lane, Austin, Texas

## **Summary of Minutes**

Presiding Officer, Joann Messina, called the meeting to order at 10:00 a.m.

Presiding Officer, Joann Messina, moved to agenda item B. Roll Call, Certification of Quorum, and Introductions. Board members Joann Messina, Thomas Griffin, Jimmy Zuehlke, Amy Milstead, Tasha Mora, Jeanette Rash, and Kyle Jackson were present. Board member James Spears was absent. A quorum was present.

Presiding Office, Joann Messina, moved to agenda item C., Approval of Minutes – meeting of July 30, 2019. Board member, Jeanette Rash, seconded by Amy Milstead, made a motion to approve the minutes as presented. The motion passed with a unanimous vote.

Presiding Officer, Joann Messina, moved to agenda item D., Public Comment. The Board heard public comment from Jeanette Rash, representing herself.

Presiding Officer, Joann Messina, moved to agenda item E., Staff Reports – Laura Hernandez, Licensing Manager, provided the Licensing Division report. Tuan Nguyen, Customer Service Manager, provided the Customer Service Division report. Michael Shirk, Prosecutor, provided the Enforcement Division report. John Schildwachter, Program Specialist, provided the Education and Examination Division report. Todd Forrester and Latasha Poland, Program Specialists, provided the Regulatory Program Management Division report. Juliane Crocker, Lead Facilitator, provided the Field Inspections Division report. Carla James, Deputy Executive Director, presented the Executive Office staff report.

Presiding Officer, Joann Messina, moved to agenda item F., Discussion and possible recommendation regarding proposed amendments to an existing rule at Texas Administrative Code (TAC), Chapter 85, §85.722; regarding the Vehicle Storage Facilities program. The proposed rule implements House Bill 1140, 86th Legislature, Regular Session (2019). This agenda item includes discussion of the public comment(s) received on the proposed rule. Elizabeth Salinas-Strittmatter spoke on this item. Jeanette Rash made a motion seconded by Amy Milstead to send the proposed amendments to the Commission for adoption.

Presiding Officer, Joann Messina, moved to agenda item G., Recommendations for agenda items for next Board meeting. Education via a workgroup, and requirements for towing vehicles which have been in a crash, and auditing those companies that have been convicted of flipping has been added to the next meeting's agenda.

Presiding Officer, Joann Messina, moved to agenda item H., Discussion of date, time, and location of next Board meeting. The next Board meeting will be schedule at a later date. Staff will poll the board for a future date

Presiding Officer, Joann Messina, moved to agenda item I., Adjournment. Board member, Amy Milstead, seconded by Jimmy Zuchlke, made a motion to adjourn the meeting. The motion passed by unanimous vote. Presiding Officer, Joann Messina adjourned the meeting at 10:53 a.m.

A handwritten signature in cursive script that reads "Amy Milstead".

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Joann Messina, Presiding Officer  
Towing, Storage and Boating  
Advisory Board